

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

November 6, 2006

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:06 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: John J. Collins and Nazila Levy; The Office of the County Counsel: Brian Chu; Department of Public Works: Allan Abramson

No members of the public addressed the Claims Board.

At 8:06 a.m., the Chairperson adjourned the meeting into closed session. At 9:05 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. Helga Wurm v. County of Los Angeles
Pasadena Superior Court Case No. GC 036 657

This dangerous condition lawsuit arises from injuries sustained in a vehicle accident on Angeles Crest Highway.

The Claims Board approved settlement of this matter in the amount of \$37,500 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

- b. Norma Clarke v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. PC 036 899

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Sheriff's Department.

The Claims Board approved settlement of this matter in the amount of \$22,500 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

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c. Claim of Devlin Osburn

This claim seeks compensation for property damage caused by water from a storm drain.

The Claims Board approved settlement of this matter in the amount of \$23,888.59 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

d. Claim of Gary Brutsch and Tina Williams

This claim seeks compensation for property damage caused by water from a storm drain.

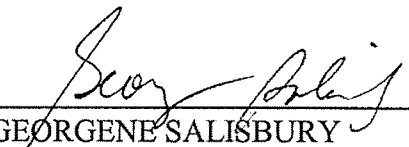
The Claims Board approved settlement of this matter in the amount of \$38,496.61 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

Minutes for the October 2, 2006, and October 23, 2006, meetings were approved.

There being no further business, the meeting was adjourned at 9:11 a.m. The next regular meeting will be held on November 20, 2006

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By 
GEORGENE SALISBURY